

Regular Meeting
Wayne Township Board of Trustees
Monday, December 6, 2010

Call to order: Harold Grosnickle at 7:10 p.m.

Roll Call: Paul Ritchey, Harold Grosnickle, Don Wilson, Sandy Borchers

Guests: Ron Scheffel, Al Carrier, Sue Allen, Dianna Cornett, Rebecca Moore, Crystal Snider, Dennis Elchlinger

Prayer and Pledge: Don Wilson

120610-1: Harold Grosnickle moved to pay all bills. 2nd by Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

120610-2: Harold Grosnickle moved to approve the attached Supplemental Appropriations that we read at the last meeting and will be attached to these minutes.. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

PUBLIC:

Dennis Elchlinger asked about salt brining of roads.

Dennis Elchlinger questioned whether or not the extra cell phone had been returned.

Dennis Elchlinger asked if there has been a change in the status of the home on 131.

Dennis Elchlinger inquired about records being turned in to Sandy.

Dennis Elchlinger asked if the Chief checked on interest rates.

Dennis Elchlinger asked about the status of Kathy Cromer's unemployment benefits.

Dennis Elchlinger: After reviewing the recorded minutes of the August 9, 2010 Minutes, Dennis wanted to go on record with his disapproval of the way the Board read the letter to the public in reference to the Budget Meeting to the County. The last paragraph of the letter was omitted where the Board said it was the Fiscal Officer who made the mistake. The Board had stated at a previous meeting that it was the Board's problem. Dennis felt this was misleading to the County as well as the public.

Dennis Elchlinger had some unanswered questions:

1. Regarding where culverts were installed.
2. Cleanup – final costs?
3. Maintenance truck, final cost?
4. Meeting on 29th where money was moved to other line items. Dennis asked about the maintenance department logs.
5. Dennis asked why notices were not posted for the November 21st.

DEPARTMENT REPORTS

Sheriff's Office: Sgt. Stratton

November 2010 Wayne Twp.

4 B&E

4 burglaries w/1 arrest, 3 under investigation

5 Criminal Damaging

3 Assaults w/1 arrest and two were referred to mediation

4 Domestic Violence w/one arrest, 1 closed

No Sexual Assaults

No Child Abuses

The Sheriff noted there still is a wagon that has been found but as of yet unclaimed. This has been posted on several web sites.

Administrative – Sandy Borchers

Fiscal Report, Sandy Borchers

Date: December 6, 2010

Month of: November

Total: \$1,225,276.41 (Includes Checking, Savings & Investments.)

Investments: \$ 359,394.02

Savings: \$ 110,997.70

Checking: \$1,010,660.58

Revenue: \$ 112,122.97

Expenses: \$ 245,720.07

Checks Issued: #27628 to #27800

FIRE DEPARTMENT – Chief Moulden

1. A change order on the Fire Department contract related to where the bunk rooms are in the building. Originally they were designed to be a 1 hour fire rating because the building is a “mixed juice” building. The building contains a business and a residential as well as storage. The bunk rooms are considered residential and so they had to be fire rated. Clermont County reviewed and required the fire rating to be changed. The additional work to change the fire rating will cost \$2,085.95. Chief Moulden felt it was a legitimate change order.

120610-3: Don Wilson moved to authorize a change order for \$2,085.93 to extend framing insulation, fire and safety wall to the deck as required by Clermont County. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

ZONING – Al Carrier

Al reported that two permits were issued. One at no charge to the Fire Department for a temporary Construction Trailer and one to a gentleman who changed the size of his building.

YTD income is \$5,921.

PUBLIC

Dennis Elchlinger asked if the Trustees waived the Fire Department Fee.

120610-4: Don Wilson moved for the Board to waive all the Zoning Fees related to the new Fire Department Building. 2nd by Paul Ritchey.

Discussion: Other permits would have to be rewritten after this motion is made.

Vote: PR, HG, DW

All Aye

Motion Carried

CEMETERIES – Paul Ritchey

Cemetery Income YTD = \$27,112.00 which is an increase of \$1,000 since last report.

OLD BUSINESS

Paul Ritchey: The trees that fell into the McCullum Cemetery have been cut and the neighbors are working on removing it.

Harold Grosnickle: No Old Business

Don Wilson reminded everyone that the Zoning Christmas Party is set for December 13, 2010 at 7 p.m. at Lake Manor Restaurant in Mt. Orab.

SPEAKER:

Jeff Marcovich informed the Board of the increase in Health Insurance which amounts to 26.38%. He presented optional plans. After much discussion of options, Jeff suggested we revisit this issue in about 30 days. Jeff will return to revisit issue in about 30 days.

NEW BUSINESS

Paul Ritchey: None

Harold Grosnickle: Finished the set up and brined roads. Township equipment is being serviced. Harold reminded everyone that the white truck has been fixed and should be used for township business.

Don Wilson noted there will be no Zoning Meeting for January. If anything special comes up, he will contact the Board.

The First Organizational Meeting for 2011 was set for Monday, January 3, 2011 at 11 a.m.

The Year End Meeting was set for Friday, December 31, 2010 at 10:30 a.m.

PUBLIC:

Mrs. Cornett asked when a Clean Up Day Fund had been established. .

Mrs. Cornett also asked if it was time to resubmit a new Call List Request.

120610-5: Harold Grosnickle moved to approve any and all Then and Now Certificates from here to the end of the year. 2nd by Don Wilson.

Vote: PR, HG, DW

All Aye

Motion Carried

120610-6: Don Wilson moved to adjourn at 9:50 p.m. 2nd by Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

Don Wilson, Chairman

Harold Grosnickle, Vice Chairman

Paul Ritchey, Trustee

Sandy Borchers, Fiscal Officer